

**SHADE TREE REGULAR MEETING MINUTES  
DECEMBER 20, 2016**

Meeting Called to Order: 7:00 p.m.

Members in Attendance: K. Halpin, G. Pohorely, S. Marr  
Absent:

**MINUTES:**

**Regular Meeting**

The Washington Borough Shade Tree Commission Meeting was called to order and the “Open Public Meetings Act” read into the Record. This special meeting was scheduled to determine the outcome of the remaining balance of the 2016 Shade Tree Commission budget.

**COMMUNICATIONS:**

**OLD BUSINESS:**

1. Remaining 2016 Shade Tree Commission Budget- K. Halpin notified Tim Terry, proprietor of Penny Toss Farms regarding the damaged tree in front of the downtown pocket park. Mr. Terry agreed to replace the Golden Rain Tree with the same species for the cost within the Commission’s remaining budget. S. Marr made a motion and seconded by G. Pohorely to encumber \$780.00 for the removal and replacement of the Golden Rain Tree in front of the Washington Borough pocket park. It was also decided that local landscaper, Tim Terry should be hired to replace the tree.

Ayes: 3, Nays: 0  
Motion Carried

**NEW BUSINESS:**

**ADJOURNMENT:**

Hearing no further business before the Commission, it was moved by G. Pohorely and seconded by S. Marr that the meeting be adjourned at 7:15 p.m.

Ayes: 3, Nays: 0  
Motion Carried

Respectfully submitted,

Susan Fleming